



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Tuesday, June 14, 2022
10am**

Webinar Due to COVID - 19

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Vollmer called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Vollmer. **19 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 23 members present: Mr. Coatar, Mr. Stephens, Ms. Pihl and Mr. Gras.

2. Prayer

President Vollmer recognized Pastor John Watson of the Maple Avenue Temple located in the 18th Ward to lead the members in prayer.

Pastor Watson led the members in prayer.

3. Announcement of Any Special Order of the Day

President Vollmer thank all who have helped in his transition as President of the Board.

4. Introduction of Honored Guests

President Vollmer directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed as his honored guest for the day Mr. Greg Meyers and Mr. Calvin Whitaker.

Ms. Clark-Hubbard recognized as her honored guests for the day Ms. Tracy Billups, who is an Executive Secretary at the Board. Her birthday was the previous Sunday.

Mr. Cohn mentioned that the day was “National Flag Day.”

Mr. Vollmer mentioned that the day was “National Bourbon Day.”

5. Approval of Minutes

President Vollmer recognized Mr. Cohn on the motion to approve the minutes of the Friday, June 10, 2022 full Board of Aldermen meeting.

Mr. Cohn moved to approve the minutes of the Friday, June 10, 2022 full Board of Aldermen meeting.

Seconded by Ms. Evans.

President Vollmer called for the vote on the motion to approve the minutes of the Friday, June 10, 2022 full Board of Aldermen meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Vollmer directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law.

Board Bill Number 18

Committee Substitute

Introduced by Alderwoman Megan Green, Alderwoman Clark-Hubbard, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Dwinderlin Evans, Alderwoman Anne Schweitzer, Alderman Dan Guenther, Alderman Bill Stephens, Alderwoman Annie Rice, Alderwoman Tina Pihl

An ordinance for the creation of a City Youth Council, to be composed of both adults and members of the youth of the City of St. Louis, for the purpose of gathering information for and making policy recommendations to the Mayor and the Board of Aldermen concerning the state of children and youth of the City of St. Louis.

Date Delivered: Friday, June 10, 2022

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

Board Bill Number 14

Introduced by Alderman Thomas Oldenburg

An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of “public right of way.”

President Vollmer asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 191

Introduced by Alderwoman Pamela Boyd, Alderman Jesse Todd, Alderwoman Anne Schweitzer

An ordinance recommended by the Board of Estimate and Apportionment appropriating to the Department of Parks, Recreation, and Forestry a portion of funds originally appropriated in **Ordinance Number 71246** to the St. Louis Development Corporation for maintenance of Land Reutilization Authority properties; and containing an emergency clause.

(Board Bill Number 191 was returned by the Mayor as Disapproved (vetoed) on Wednesday, May 4, 2022)

President Vollmer asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Vollmer directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 52**Introduced by Alderman Shane Cohn, Alderwoman Cara Spencer, Alderman Dan Guenther**

An ordinance pertaining to Special Use Districts; establishing The Dutchtown Special Use District (hereinafter the "Dutchtown SUD"); providing definitions and findings pertaining to said Dutchtown SUD; further providing use and conditional use regulations for said Dutchtown SUD; and containing an emergency clause and severability clause.

Board Bill Number 53**Introduced by Alderman John Coatar**

An ordinance approving a Redevelopment Plan dated June 3, 2022("Plan") for the Locust St./ North 6th St./ Pine St./ North 7th St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a twenty (20) year tax abatement at 95 percent of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

12. Reference to Committee of Board Bills

President Vollmer directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 52 and 53.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
None

Ways and Means:
None

13. Second Reading and Report of Standing Committees

President Vollmer directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following.

Public Employees Committee Report

Mr. Bosley of the Public Employees Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 14, 2022

To the President of the Board of Aldermen:

The Public Employees Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 39 As Amended, 40 As Amended, 41 As Amended, 42 As Amended, 48, 49 As Amended, 50 As Amended and 51.

Board Bill Number 39

As Amended

Introduced by Alderman Brandon Bosley

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing **Ordinance Number 71112**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 40

As Amended

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance amending **Ordinance Number 70714** by amending Section One, repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and amending Section Three amending the pay matrix containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 41

As Amended

Introduced by Alderwoman Carol Howard

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing **Ordinance Number 71113**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 42

As Amended

Introduced by Alderman Brandon Bosley

An ordinance relating to the appointment of and salaries of certain Employees in the Records' Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing **Ordinance Number 71174**; allocating certain other employees to a grade with rate; and containing an emergency. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 48

Introduced by Alderman Brandon Bosley

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing

Ordinance Number 71099; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 49

As Amended

Introduced by Alderman Brandon Bosley

An ordinance relating to the appointment of and salaries of certain employees of the St. Louis Board of Election Commissioners (the “Election Board”) pursuant to §§ 115.045 and 115.049, Revised Statutes of Missouri (“RSMo.”), by repealing **Ordinance Number 71479**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 50

As Amended

Introduced by Alderman Brandon Bosley

An ordinance to repeal **Ordinance Number 68706** relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 51

Introduced by Alderman Brandon Bosley

An ordinance to regulate employer and employee working relationships between the City of St. Louis, and all employees under the Circuit Attorney Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan, repealing **Ordinance Number 70450**, allocating certain other employees to a grade with rate, and including an emergency clause. The provisions of the sections contained in this Bill shall be effective June 19, 2022.

Alderman Brandon Bosley

Chair of the Committee

President Vollmer recognized Mr. Bosley.

Mr. Bosley moved to suspend the rules in order to place Board Bill Numbers: 39 As Amended, 40 As Amended, 41 As Amended, 42 As Amended, 48, 49 As Amended, 50 As Amended and 51 to the Perfection Consent Calendar.

Seconded by Ms. Davis and Ms. Evans.

President Vollmer directed the Assistant Clerk to call the roll on the motion to suspend the rules in order to place Board Bill Numbers: 39 As Amended, 40 As Amended, 41 As Amended, 42 As Amended, 48, 49 As Amended, 50 As Amended and 51 to the Perfection Consent Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 20 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

Mr. Vaccaro. **1 member abstained**

The following recused themselves:

None

The following were present but did not vote:

Mr. Coatar and Ms. Spencer. **2 members were present but did not cast a vote.**

A total of 21 votes were cast. The motion carried.

President Vollmer directed the Assistant Clerk to place Board Bill Numbers 39 As Amended, 40 As Amended, 41 As Amended, 42 As Amended, 48, 49 As Amended, 50 As Amended and 51 at the end of the Perfection Consent Calendar.

The Assistant Clerk acknowledged.

Based upon discussion by the members President Vollmer directed the Assistant Clerk to place Board Bill Numbers 39 As Amended, 40 As Amended, 42 As Amended, 48, 49 As Amended and 50 As Amended at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

Ms. Clark-Hubbard requested Board Bill 40 As Amended be placed on the Perfection Informal Calendar.

President Vollmer directed the Assistant Clerk to place Board Bill Number 40 As Amended on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Vollmer directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 16

Introduced by Alderwoman Dwindlerlin Evans

An ordinance approving a Redevelopment Plan dated December 16, 2021 (“Plan”) for the 4100-4134 Dr Martin Luther King Dr. Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95 percent of the assessed value of the incremental improvements.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 23

Introduced by Alderwoman Carol Howard

An ordinance approving a Redevelopment Plan dated March 22, 2022 (“Plan”) for the 4747 Adkins Ave. and 4009 Delor St. Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 75 percent of the assessed value of the incremental improvements.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 22

Introduced by Alderman Shane Cohn

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment pertaining to the process through which The City of St. Louis (the “City”) Airport Authority lets concessions contracts at St. Louis Lambert International Airport (the Airport”); amending Section Eight of **Ordinance Number 54999**, approved March 19, 1968, as codified in Section 18.08.080 of the Revised Code, City of St. Louis, 2020, Anno.; containing a severability clause; and containing an emergency clause.

Board Bill Number 27

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment amending **Ordinance Number 71288**, approved on December 4, 2020, and the Air Service Incentive Program for Fiscal Years 2021 through 2023 as adopted by **Ordinance Number 71288**; adopting an amended Air Service Incentive Program for Fiscal Years 2021 through 2024 and providing for amended financial incentives for new airlines or new air service at St. Louis Lambert International Airport®; containing a severability clause; and containing an emergency clause.

Board Bill Number 28

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of \$13,727,769 of excess moneys that The City of St. Louis (the “City”), the owner and operator of St. Louis Lambert International Airport® (the “Airport”), intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022, to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause and an emergency clause.

Board Bill Number 30

Introduced By Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis (the “City”), the owner of St. Louis Lambert International Airport®, intends to transfer from the “Airport Development Fund” through the “Airport Contingency Fund” into the “Airport Revenue Fund” in order to fund the “Airport’s Air Service Incentive Program” for FY 2021 through FY 2024, which total estimated costs may not exceed \$3,400,000.00; providing for supplemental transfers; containing a severability clause; and containing an emergency clause.

Board Bill Number 34

Introduced by Alderman John Coatar

An Ordinance amending **Ordinance Number 71390**, which ordinance amended Ordinance Number 68964 relating to a Lease Agreement dated September 15, 2011 between The City of St. Louis and Fred Weber, Inc, authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC), for a period of five (5) years with two more five (5) year mutual options for land and mooring rights at or near Rutger and Convent Streets at annual rents as set forth in said First Amendment, attached as **Exhibit A**; and containing a severability clause.

Board Bill Number 35

Introduced by Alderman John Coatar

An Ordinance amending **Ordinance Number 71391**, which ordinance amended Ordinance Number 67298 relating to a Lease Agreement dated January 1, 2007 between The City of St. Louis and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, for a period of five (5) years with two more five (5) year mutual options for land and mooring rights near Chouteau Avenue at annual rents as set forth in said First

Amendment, attached as **Exhibit A**; consenting to sublease certain mooring to S. I. Warehousing Co., Inc., attached as **Exhibit B**; and containing a severability clause.

Board Bill Number 24

Introduced by Alderman John Coatar

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 2200 block of Indiana Ave, the 2200 block of Missouri Ave, Mississippi Ave between Geyer Ave and the Interstate 44 overpass, the 2200 block of Jules St, the 2100 block of Geyer Ave, the 2000 block of Geyer Ave, the 2000 block of Ann Ave, 2100 block of Allen Ave, and the 2000 block of Allen Ave.

Board Bill Number 25

Introduced by Alderman John Coatar, Alderman Dan Guether

An Ordinance authorizing the honorary street name Don Kirby Way pursuant to **Ordinance 68937**, which shall begin at the north curb-line Lami Street at the intersection of Lami Street and the north / south alleyway bounded by 13th Street to the east and Interstate Highway 55 to the west and shall run north on said alleyway to the south curb-line of Shenandoah Avenue at intersection Shenandoah Avenue and said alleyway.

Board Bill Number 32

Introduced By Alderwoman Shameem Clark-Hubbard

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5800 block of Clemens Ave between the intersections of Clemens Ave and Goodfellow Blvd and Clemens Ave and Hamilton Ave, and on the 5500 block of Cates Ave between the intersections of Cates Ave and Belt Ave and Cates Ave and Clara Ave.

Board Bill Number 33

Introduced By Alderwoman Anne Schweitzer

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 4000 block of Eichelberger Street.

Board Bill Number 36

Introduced by Alderman James Page

An Ordinance recommended by the Board of Estimate and Apportionment amending **Ordinance Number 70074**; authorizing and directing the Mayor and the Comptroller to execute a Second Amended and Restated Financing Agreement in connection with the financing and refinancing of certain costs associated with the NGA West Facilities Modernization Project; authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill Number 43**Introduced by Alderwoman Annie Rice, Alderwoman Megan Green**

An ordinance pertaining to Special Use Districts; establishing South Grand Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; further providing use and conditional use regulations for said District; and containing an emergency clause.

Board Bill Number 41**As Amended****Introduced by Alderwoman Carol Howard**

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing **Ordinance Number 71113**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 49**As Amended****Introduced by Alderman Brandon Bosley**

An ordinance relating to the appointment of and salaries of certain employees of the St. Louis Board of Election Commissioners (the "Election Board") pursuant to §§ 115.045 and 115.049, Revised Statutes of Missouri ("RSMo."), by repealing **Ordinance Number 71479**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

Board Bill Number 51**Introduced by Alderman Brandon Bosley**

An ordinance to regulate employer and employee working relationships between the City of St. Louis, and all employees under the Circuit Attorney Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan, repealing **Ordinance Number 70450**, allocating certain other employees to a grade with rate, and including an emergency clause. The provisions of the sections contained in this Bill shall be effective June 19, 2022.

President Vollmer recognized Mr. Cohn on the motion to adopt the Perfection Consent Calendar.

Mr. Cohn moved to adopt the Perfection Consent Calendar.

Seconded by Ms. Evans.

President Vollmer called for the vote on the motion to adopt the Perfection Consent Calendar.

The motion was carried by unanimous by voice vote.

16. Board Bills for Perfection

President Vollmer directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 1

As Amended

Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vollmer

An ordinance making Appropriation for payment of Interest, Expenses, and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government containing an emergency.

President Vollmer recognized Ms. Davis on the motion to Prefect Board Bill Number 1 As Amended.

Ms. Davis moved to Perfect Board Bill Number 1 As Amended.

Seconded by Ms. Evans.

President Vollmer called for the vote on the motion to Perfect Board Bill Number 1 As Amended.

The motion was carried by unanimous by voice vote.

Board Bill Number 39

As Amended

Introduced by Alderman Brandon Bosley

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing **Ordinance Number 71112**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

President Vollmer recognized Mr. Bosley on the motion to Prefect Board Bill Number 39 As Amended.

Mr. Bosley moved to Perfect Board Bill Number 39 As Amended.

Seconded by Ms. Evans.

President Vollmer called for the vote on the motion to Perfect Board Bill Number 39 As Amended.

The motion was carried by unanimous by voice vote.

Board Bill Number 48

Introduced by Alderman Brandon Bosley

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing **Ordinance Number 71099**; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

President Vollmer recognized Mr. Bosley on the motion to Perfect Board Bill Number 48.

Mr. Bosley moved to Perfect Board Bill Number 48.

Seconded by Ms. Evans.

Mr. Todd requested a roll call vote.

President Vollmer directed the Assistant Clerk to call the roll on the motion to Perfect Board Bill Number 48.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 19 Aye votes were cast.**

The following voted No:

Mr. Todd. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Bosley, Mr. Oldenburg and Mr. Vaccaro. **3 members were present but did not cast a vote.**

A total of 20 votes were cast. The motion carried.

Board Bill Number 42

As Amended

Introduced by Alderman Brandon Bosley

An ordinance relating to the appointment of and salaries of certain Employees in the Records' Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing **Ordinance Number 71174**; allocating certain other employees to a grade with rate; and containing an emergency. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

President Vollmer recognized Ms. Davis on the motion to Perfect Board Bill Number 42 As Amended.

Ms. Davis moved to Perfect Board Bill Number 42 As Amended.

Seconded by Ms. Evans.

Mr. Todd requested a roll call vote.

President Vollmer directed the Assistant Clerk to call the roll on the motion to Perfect Board Bill Number 48.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 19 Aye votes were cast.**

The following voted No:

Mr. Todd. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

Mr. Bosley. **1 Abstained vote was cast.**

The following recused themselves:

None

The following were present but did not vote:

Ms. Ingrassia and Mr. Vaccaro. **2 members were present but did not cast a vote.**

A total of 21 votes were cast. The motion carried.

Board Bill Number 50

As Amended

Introduced by Alderman Brandon Bosley

An ordinance to repeal **Ordinance Number 68706** relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

President Vollmer recognized Mr. Bosley on the motion to Perfect Board Bill Number 50 As Amended.

Mr. Bosley moved to Perfect Board Bill Number 50 As Amended.

Seconded by Ms. Evans.

Mr. Todd requested a roll call vote.

President Vollmer directed the Assistant Clerk to call the roll on the motion to Perfect Board Bill Number 50 As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 20 Aye votes were cast.**

The following voted No:

Mr. Todd. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Ms. Ingrassia and Mr. Vaccaro. **2 members were present but did not cast a vote.**

A total of 21 votes were cast. The motion carried.

President Vollmer recognized Ms. Clark-Hubbard.

Ms. Clark-Hubbard requested Board Bill 40 As Amended be removed from the Perfection Informal Calendar and placed on the Perfection Calendar.

President Vollmer directed the Assistant Clerk to place Board Bill Number 40 As Amended at the end of the Perfection Calendar.

The Assistant Clerk acknowledged and read Board Bill Number 40 As Amended.

Board Bill Number 40

As Amended

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance amending **Ordinance Number 70714** by amending Section One, repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and amending Section Three amending the pay matrix containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 19, 2022.

President Vollmer recognized Ms. Clark-Hubbard on the motion to Prefect Board Bill Number 40 As Amended.

Ms. Clark-Hubbard moved to Perfect Board Bill Number 40 As Amended.

Seconded by Mr. Bosley.

Mr. Todd requested a roll call vote.

Ms. Clark-Hubbard requested Previous Roll.

President Vollmer asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes.

(Previous Roll was the vote to Prefect Board Bill Number 50 As Amended)

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 20 Aye votes were cast.**

The following voted No:
Mr. Todd. **1 No vote was cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Ms. Ingrassia and Mr. Vaccaro. **2 members were present but did not cast a vote.**

A total of 21 votes were cast. The motion carried.

17. Third Reading Consent Calendar

President Vollmer directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 2

Introduced by Alderman James Page

An Ordinance recommended by the Planning Commission on April 13, 2022, to change the zoning of property as indicated on the District Map, from the “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District, in City Block 624 (1404-06 Monroe Street), so as to include the described parcel of land in City Block 624; and containing an emergency clause.

Board Bill Number 31

Introduced by Alderwoman Lisa Middlebrook

An Ordinance recommended by the Planning Commission on May 11, 2022, to change the zoning of property as indicated on the District Map, from the “K” Unrestricted District to the “J” Industrial District, in City Block 3444 (601-05 Athlone Avenue), so as to include the described parcel of land in City Block 3444; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Annie Rice

An ordinance recommended by the Planning Commission approving the name of a new street within an approved resubdivision in the City of St. Louis-- extending between Kingshighway Boulevard on the west

to Shaw Boulevard on the east -- to be named Shaw Avenue. The extension was created during the Kingshighway Bridge Improvement Project.

Board Bill Number 7

Introduced by Alderman Jesse Todd

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4000 block of West Belle Place by blocking said traffic flow at the east curb line of North Sarah Street at the intersection of West Belle Place and North Sarah Street.

Board Bill Number 8

Introduced by Alderman Jesse Todd

An Ordinance establishing a two-way stop site at the intersection of Academy Avenue and Raymond Avenue regulating all traffic traveling northbound and southbound on Academy Avenue at Raymond Avenue; and containing an emergency clause.

Board Bill Number 9

Committee Substitute

Introduced by Alderman Jesse Todd

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 700 Block of Aubert Ave, 5100 block of Cabanne Ave, 3730 block of Cook Ave, 4100 block of CD Banks Ave, 4400 block of Enright Ave, 3700 block of Finney Ave. 3800 block of Finney Ave, the 5000 block of Minerva Ave, 5000 block of Ridge Ave, 4300 block of Washington Ave, 5000 block of Vernon Ave, and 5100 block of Vernon Ave, and the 5000 block of Cates Ave.

Board Bill Number 13

Introduced by Alderwoman Pamela Boyd

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 5300 block of Arlington Avenue between the intersections of Arlington Avenue and Thekla Avenue and Arlington Avenue and Harney Avenue and , on the 4700 block of Beacon Avenue between the intersections of Beacon Avenue and Prange Avenue and Beacon Avenue and Bircher Avenue, on the 4700 block of Genevieve Avenue between the intersections of Genevieve Avenue and Prange Avenue and Genevieve Avenue and Bircher Avenue.

Board Bill Number 15

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maryville Avenue approximately five-hundred and eighty (580) feet south of the south curb line of Maple Avenue.

Board Bill Number 17

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Hodiament Tracks by blocking said traffic flow at the east curb line of Hamilton Avenue at the intersection of Hodiament Tracks and Hamilton Avenue, and at the west curb line of Goodfellow Boulevard at the intersection of Hodiament Tracks and Goodfellow Boulevard.

President Vollmer recognized Mr. Cohn on the motion to adopt the Third Reading Consent Calendar.

Mr. Cohn moved to adopt the Third Reading Consent Calendar.

Seconded by Ms. Rice.

President Vollmer directed the Assistant Clerk to call the roll on the motion to adopt the Third Reading Consent Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and President Vollmer. **A total of 20 Aye vote was cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Bosley, Ms. Ingrassia and Mr. Vaccaro. **3 members were present but did not cast a vote.**

A total of 20 votes were cast. The motion carried.

18. Third Reading /Report of Engrossment and Final Passage

President Vollmer directed the Assistant Clerk to the Third Reading Calendar.

The Assistant Clerk read the following:

Board Bill Number 19**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance Number 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating **\$11,107,000** from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 20**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance Number 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating **\$11,107,000** from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 21**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vollmer**

An ordinance appropriating the sum of **\$21,209,000** as described in Section 94.600 through 94.655, RSMo. 2000, as amended, for the period of July 1, 2022 through June 30, 2023, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability and emergency clause.

President Vollmer directed the Assistant Clerk to place Board Bill 19, 20 and 21 on the Third Reading Informal Calendar.

The Assistant Clerk acknowledged.

Report of Engrossment**Board of Aldermen Committee Report June 14, 2022**

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Numbers 2, 31, 4, 7, 8, 9 Committee Substitute, 13 15 and 17, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 2

Introduced by Alderman James Page

An Ordinance recommended by the Planning Commission on April 13, 2022, to change the zoning of property as indicated on the District Map, from the “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District, in City Block 624 (1404-06 Monroe Street), so as to include the described parcel of land in City Block 624; and containing an emergency clause.

Board Bill Number 31

Introduced by Alderwoman Lisa Middlebrook

An Ordinance recommended by the Planning Commission on May 11, 2022, to change the zoning of property as indicated on the District Map, from the “K” Unrestricted District to the “J” Industrial District, in City Block 3444 (601-05 Athlone Avenue), so as to include the described parcel of land in City Block 3444; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Annie Rice

An ordinance recommended by the Planning Commission approving the name of a new street within an approved resubdivision in the City of St. Louis-- extending between Kingshighway Boulevard on the west to Shaw Boulevard on the east -- to be named Shaw Avenue. The extension was created during the Kingshighway Bridge Improvement Project.

Board Bill Number 7

Introduced by Alderman Jesse Todd

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4000 block of West Belle Place by blocking said traffic flow at the east curb line of North Sarah Street at the intersection of West Belle Place and North Sarah Street.

Board Bill Number 8

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An Ordinance establishing a two-way stop site at the intersection of Academy Avenue and Raymond Avenue regulating all traffic traveling northbound and southbound on Academy Avenue at Raymond Avenue; and containing an emergency clause.

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Board Bill Number 13

Introduced by Alderwoman Pamela Boyd

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 5300 block of Arlington Avenue between the intersections of Arlington Avenue and Thekla Avenue and Arlington Avenue and Harney Avenue and , on the 4700 block of Beacon Avenue between the intersections of Beacon Avenue and Prange Avenue and Beacon Avenue and Bircher Avenue, on the 4700 block of Genevieve Avenue between the intersections of Genevieve Avenue and Prange Avenue and Genevieve Avenue and Bircher Avenue.

Board Bill Number 15

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maryville Avenue approximately five-hundred and eighty (580) feet south of the south curb line of Maple Avenue.

Board Bill Number 17

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Hodiamont Tracks by blocking said traffic flow at the east curb line of Hamilton Avenue at the intersection of Hodiamont Tracks and Hamilton Avenue, and at the west curb line of Goodfellow Boulevard at the intersection of Hodiamont Tracks and Goodfellow Boulevard.

Alderman John Coatar

Chair of the Committee

President Signs Board Bills

Without objection, and in open session, President Vollmer signed all Third Read and Finally Passed Board Bills to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Vollmer directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 44

RECOGNIZING JUNETEENTH

WHEREAS, on June 19, 1865, announcement of General Order No. 3 by Union Army general Gordon Granger, proclaiming freedom for enslaved Africans in Texas, which was the last state Of the Confederacy with institutional slavery; and

WHEREAS, June 19, 2021, marks the 156 anniversary of the last Africans enslaved being freed in Texas, this year, President Biden signed into law Juneteenth National Independence Day Act, S.475, creating a federal holiday to commemorate Juneteenth; and

WHEREAS, the earliest recorded large scale Juneteenth “Freedom Day” activity in St. Louis began on June 22, 1868 at Fourth and Washington Streets at the Philharmonic Hall where thousands from the St. Louis African American community gathered throughout that week to celebrate freedom, provide aid to recently freed Black families and raise money for the creation of schools for Black youth; and

WHEREAS, a number of local organizations have sponsored Juneteenth “Freedom Day” activities throughout the city for years with one local African American association since the 1970’s thus keeping the spirit of the day alive so that others could learn and appreciate; and

WHEREAS, members of the St. Louis African American Aldermanic Caucus have sponsored resolutions in honor of Juneteenth decades before it reached national attention and became an national holiday; and

WHEREAS, former Mayor Lyda Krewson signed a proclamation officially designating June 19, 2020, and Every June 19 hereafter, as “Juneteenth Day” in Saint Louis City; and

WHEREAS, the African American citizens of Saint Louis City acknowledge wholeheartedly that the physical chains that held us in bondage in America for centuries have been broken and we are indeed physically free; and

WHEREAS, currently African American citizens of Saint Louis City are facing systemic challenges such as the racial economic disparities, disproportionate incarceration and persistent health disparities, acknowledge making Juneteenth a national holiday is a minor gesture toward justice and equality; and

WHEREAS, the Juneteenth “FREE-DOME” Celebration (Jt “F-D” C) is a one-day family-oriented event celebrating the rich culture, history; and the heritage of people of African descent;

WHEREAS, the mission of Jt “F-D” C is to create a movement that will serve for betterment and uplift of African Americans communities throughout Saint Louis City Metropolitan Area. Moreover, on the annual observance of Juneteenth we will recognize those who gave their precious time and talent to ensure Juneteenth is recognize as a federal holiday. Additionally, we will endeavor to control, define and benefit socially and economically from all resources that is under our power and command henceforth and forevermore.

NOW THEREFORE BE IT RESOLVED, by the of the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize “Juneteenth” in the City of Saint Louis on Sunday, June 19, 2022 where we honor and celebrate the absolute and collective independence of all people of African descent. We further

direct the Clerk of this Board to prepare a commemorative copy of this Resolution to be presented at a time and place deemed appropriate by its sponsor.

Introduced this 14th, day of June, 2022 by:

The Honorable Brandon Bosley, Alderman 3rd Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

President Vollmer recognized Mr. Cohn on the motion to adopt the Courtesy Resolutions Calendar.

Mr. Cohn moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Green.

Ms. Rice made a motion to En Banc Resolution Number 44.

Seconded by Mr. Stephens.

President Vollmer called for the vote on the motion to En Banc Resolution Number 44.

The motion was carried unanimously by voice vote.

President Vollmer called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

20. First Reading of Resolutions

None

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

None

23. Announcements

President Vollmer directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

WEDNESDAY, JUNE 15, 2022

STREETS MEETING – 10:00 A.M. – WEBINAR

INTERGOVERNMENTAL AFFAIRS – 1:00 P.M. – WEBINAR

THURSDAY, JUNE 16, 2022

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

FRIDAY, JUNE 17, 2022

NONE

24. Excused Aldermen

President Vollmer recognized Mr. Cohn on the motion to excuse absent members.

Mr. Cohn moved to excuse Ms. Tyus and Ms. Howard for necessary absence.

Seconded by Ms. Evans and Mr. Narayan.

President Vollmer called for the vote on the motion to excuse Ms. Tyus and Ms. Howard for necessary absence.

The motion was carried unanimously by voice vote.

25. Adjournment

President Vollmer recognized Mr. Cohn on the adjournment motion.

Mr. Cohn moved to adjourn the meeting, under the rules, until Thursday, June 16, 2022 at 10am via Webinar.

Seconded by Ms. Evans.

President Vollmer called for the vote on the motion to adjourn until Thursday, June 16, 2022 at 10am via Webinar.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:54am.